



Annual Return

Company Name: **7 - 12 CASTLE ACRE LTD**

Company Number: **07234284**



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Company Name: **7 - 12 CASTLE ACRE LTD**

Company Number: **07234284**

Date of this return: **26/04/2016**

Sic Codes: **81100**

Company Type: **Private company limited by shares**

Situation of **12 CASTLE ACRE MONKSTON MILTON KEYNES**

Registered Office: **BUCKINGHAMSHIRE**

**MK10 9HS**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR GRAEME ROBERT**  
Surname: **WARDLE**  
Service Address: **12 CASTLE ACRE MILTON KEYNES MONKSTON  
ENGLAND MK10 9HS**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS LINDA MARY**  
Surname: **SURMAN**  
Service Address: **15 RIPLEY ROAD MILTON KEYNES BROUGHTON  
ENGLAND MK10 7BE**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/06/1951** Nationality: **BRITISH**  
Occupation: **CIVIL SERVANT**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD A</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</b>
		Total aggregate amount unpaid:	<b>3</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>3 ORD A shares held as at the date of this return</b>
Name:	<b>MARK TATUM</b>
	<b>LINDA SURMAN</b>
	<b>GRAEME WARDLE</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor

